

# AGENDA

## 911 WIRELESS BOARD MEETING

### July 21, 2006

### ITS CONFERENCE ROOM #2

### 10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Vice Chair's Welcoming Remarks	Carolyn Carter	5
2.	Ethics Awareness/Conflict of Interest Statement	Carolyn Carter	5
	<p><b><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></b></p> <p><b><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></b></p> <p><b><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></b></p>		
3.	Approval of Minutes a) May 19, 2006	Carolyn Carter	5
4.	Findings of the North Carolina Board of Ethics a) Joe Durham b) Belinda Gurkins c) Pam Tope	Richard Taylor	5
5.	Review of 2006-2007 Budget Format	Leslie Tripp	10
6.	Update on 911 Legislative Activity	Richard Taylor	5
7.	Results of Comprehensive Statewide Wireless Enhanced 911 Plan RFI	Richard Taylor	5
8.	Update on TracFone Litigation <u>** closed session is anticipated to obtain advice of counsel**</u>	Richard Taylor Richard Bradford	60

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|-----|--|----------------|----|
| 9.  | Status of Phase I / Phase II Wireless 911 In North Carolina    | Ron Adams      | 10 |
|     | a) Status of Phase I   |                |    |
|     | b) Status of Phase II  |                |    |
|     | c) Wireless Report Card  |                |    |
| 10. | Field Reports  |                |    |
|     | a) Executive Director  | Richard Taylor | 5  |
|     | b) Trainer   | Ron Adams      | 5  |
| 11. | Administrative Reports   | Leslie Tripp   | 5  |
|     | a) PSAP Funds Distribution for May, June & Annual 2006 True-Up |                |    |
|     | b) Annual PSAP Distribution                                    |                |    |
|     | c) Fund Balance Report   |                |    |
|     | d) Updated Board Roster  |                |    |

Other Items

Adjourn

**Next Meeting**

**In Raleigh, September 22, 2006**